

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – December 2, 2020

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 6:00 p.m. Present were Mayor Hope and Councillors Davison, Moore, Bailey Meeks and Nadjiwon.

DECLARATION OF PECUNIARY INTEREST

None

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Infrastructure re: Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream

Council discussed getting together early in the New Year to update and prioritize capital requirements for the Village. It would be best for this to be done on a Saturday morning early in January. It was suggested that someone facilitate the meeting in hopes of streamlining the process. Some immediate items that were discussed included an updated heating/cooling system for the community hall; marina building upgrades and dock upgrades; modify workshop to provide more room for tractor and other equipment; upgrade technology including server.

20-126 Moved by Councillor Nadjiwon

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council apply for the following grant through the COVID-19 Resilience Infrastructure Stream under the Investing in Canada Infrastructure Program (ICIP) to include the following projects:

1. Repairs and upgrades to Public Washrooms/Marina building
2. Retrofit Workshop to extend building for covered area for tractor and equipment

CARRIED

2. E-mail from MPP Mike Mantha re: OTF Resilient Communities Fund deadline extension

20-127 Moved by Councillor Moore

Seconded by Councillor Nadjiwon

THAT the Village of Hilton Beach Council submit a grant application under the OTF Resilient Communities Fund for the following project:

1. Upgrade technology to build capacity for computer-related needs for Council and Village departments.

CARRIED

3. E-mail from Tony D'Agostino re: Inclusive Community Grants program

20-128 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council submit a grant application under the Inclusive Community Grants program for the following projects:

1. Accessible ramp to Municipal office;
2. Automatic handicapped accessible door for Municipal office at southwest end;
3. Accessible ramp and door to Library;
4. Accessible washroom for Library

CARRIED.

4. E-mail from Jerry Shields, CEMC re: number of COVID cases rising in Sault Ste. Marie
- Receive and file for information

5. E-mail from Elia Marini, Parks Canada re: wayfinding sign request for Fort St. Joseph

20-129 Moved by Councillor Nadjiwon

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council has no objection of a wayfinding sign for Fort St. Joseph as designated on the plan subject to approval being obtained from the Ministry of Transportation.

CARRIED.

6. E-mail from Kelly Rathwell re: a by-law regarding feeding the deer

Council did not agree with a municipal by-law for this purpose as it would fall under the Ministry of Natural Resources jurisdiction and it should not be downloaded to the municipal level. In addition, it would be very difficult to enforce.

7. E-mail from Michaela Rosenberg re: setting up live traps at the water pump house and other near-by Village properties

20-130 Moved by Councillor Moore

Seconded by Councillor Nadjiwon

THAT the Village of Hilton Beach does not permit the setting up of live traps on any Village property.

CARRIED

8. E-mail from AMO President re: Proposed transition schedule for Blue Box program

- Receive and File

9. E-mail from Municipal Finance Officers' Assoc. re: request for membership

20-131 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach approve membership in the Municipal Finance Officers' Association.

CARRIED.

10. E-mail from Central Algoma Freshwater Coalition re: requesting input for a new map about "Human Powered Recreation and Sustainable Living in Central Algoma

- A few changes to the wording are required for the Village information

11. E-mail from Councillor Nadjiwon re: Christmas tree next to the Library

Everything went well for the tree lighting and a number of people attended with social distancing in place. Next year, they will consider a smaller tree, reusable ornaments, and renting a lift device. An ad is to be prepared for the Island Clippings to thank everyone for the generous donations.

12. E-mail from Algoma Public Health re: 2020 Municipal Levy Notice Adjustment – reimbursement of \$376.50

- Receive and file

13. E-mail from Librarian Kim McHale re: information regarding the governance of the amalgamated corporation – the Ontario Library Service

- Receive and File

CORRESPONDENCE (Resolutions from Others)

1. E-mail from City of Belleville re: proposed changes to the Municipal Elections Act including extension of Nomination Period

20-132 Moved by Councillor Bailey Meeks

Seconded by Councillor Nadjiwon

THAT the resolution from the City of Belleville regarding proposed changes to the Municipal Elections Act including extension of the Nomination Period, be received and filed.

CARRIED

CORRESPONDENCE (Receive and File)

1. E-mail from Dr. Harold S. Trefry Memorial Centre – What's up Dock, November 2020

- Receive and File

NEW BUSINESS

- Snow Plowing/Winter Sand

Stobie Mechanical and Welding will be assuming the roles and responsibilities of the previous CBT contract and both parties have confirmed that there will be no lapse in snow plowing service to the Village of Hilton Beach. The winter sand will be obtained from Ferrovia Services.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- The pothole at the corner of Marks Street and Hwy. 548 has not been repaired;
- There will be no Fire Board meeting in December;
- An update is required regarding funds for the Cenotaph Reserve;
- In an effort to encourage Christmas lights and decorations for the Christmas season, Council will have a contest for those in the Village of Hilton Beach. There will be prizes for best decorations – 1st prize - \$100; 2nd prize - \$50; and 3rd prize - \$25.
- The new tractor is supposed to arrive during this week. There must be a 50-hour service; maintenance log; and jerry cans for fuel.
- The fire hydrants have been emptied of water;
- Landfill Manager Shane Alexander will repair the lane leading to the landfill and garbage needs to be pushed over the bank.

ADJOURN TO CLOSED MEETING

- Litigation or potential litigation

20-133 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council move into a closed meeting at 8:10 p.m. to consider the following subject matter: Litigation or potential litigation.

CARRIED

RECONVENE TO REGULAR COUNCIL

20-134 Moved by Councillor Davison

Seconded by Councillor Nadjiwon

THAT the Village of Hilton Beach Council reconvene to the open meeting at 8:24 p.m.

CARRIED

BY-LAW

1. By-law No. 2020-22, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Ferrovial Services for Purchase of Winter Sand

20-135 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT By-Law No. 2020-22, being a by-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Ferrovial Services for Purchase of Winter Sand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 2nd day of December, 2020.

CARRIED

2. By-law No. 2020-23, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 2nd day of December, 2020

20-136 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT By-law No. 2020-23, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including December 2, 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 2nd day of December, 2020.

CARRIED

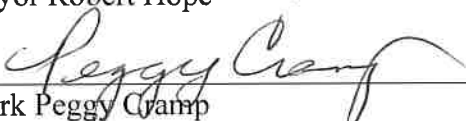
ADJOURNMENT

20-137 Moved by Councillor Nadjiwon
Seconded by Councillor Davison
THAT the Village of Hilton Beach Council adjourn at 8:26 p.m. to meet again on December 9,
2020 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp